



- 1 -

CF-78

DECLARATION AND POWER OF ATTORNEY

We, Howard W. Lutnick, Joseph Noviello, Michael Sweeting, Lee Amaitis, and Jim Johnson, declare that we are respectively citizens of the United States, the United States, the United Kingdom, the United States, and the United Kingdom, residing and having post office addresses at 180 East 64th Street, New York, New York, 10021, 114 West 17th Street, Apt. 5R, New York, New York, 10011, Innes House, 10 Aylng Lane, Aldershot, England, GU11 3LZ, United Kingdom, 20 Porchester Terrace, London, England W2 3TL, United Kingdom, and 8 Winnington Road, London, England N2 0UB, United Kingdom, respectively;

that we verily believe ourselves to be the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on:

**ELECTRONIC SYSTEMS AND METHODS FOR PROVIDING
A TRADING INTERFACE WITH ADVANCED FEATURES**

the specification of which

[] is attached hereto

[X] was filed on October 31, 2003
as Application No. 10/699,859

that we have reviewed and do understand the content of said specification, including the claims, and acknowledge our duty to disclose to the United States Patent and Trademark Office information known by us to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

that we do not know and do not believe that this invention or discovery was ever known or used in the United States of America before our invention or

discovery thereof, or patented or described in any printed publication in any country before our invention or discovery thereof, or more than one year prior to this application; or in public use or on sale in the United States of America more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by us or our legal representatives or assigns more than twelve months prior to this application; and that no application for patent or inventor's certificate on this invention or discovery has been filed in any country foreign to the United States of America by us or our legal representatives or assigns;

and we hereby appoint Laurence S. Rogers, Esq., Reg. No. 28,465, Jeffrey H. Ingberman, Esq., Reg. No. 31,069, Joel Weiss, Esq., Reg. No. 44,398, and Philip R. Poh, Reg. No. 51,176, our attorneys and agent, with power of substitution, and with power of appointment of associate attorneys and agents, and of revocation of their powers, to prosecute this application and any divisions, continuations in whole or in part, renewals and reissues of the same, and to transact all business in the Patent and Trademark Office connected therewith;

and we request that communications be sent to:

Philip R. Poh
c/o Fish & Neave
1251 Avenue of the Americas
New York, New York 10020-1105

and that telephone calls be directed to:

Philip R. Poh
(212) 596-9000.

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described

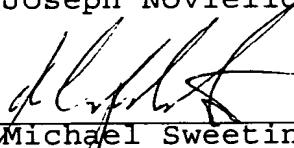
and claimed in the attached specification and claims, and we hereby subscribe our names to the foregoing specification and claims, declaration, and power of attorney.

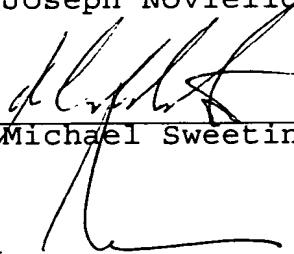
We declare, further, that we understand the English language and that all statements made herein of our own knowledge are true, and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

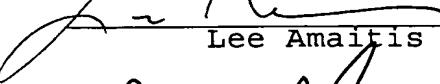
December 2, 2003
Date


Howard W. Imitnick

Date
24 Nov 03
Date
11/12/03
Date
8 Dec 2003
Date

Joseph Noviello


Michael Sweeting


Lee Amaitis


Jim Johnson




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that we do not know and do not believe that this invention or discovery was ever known or used in the United States of America before our invention or

discovery thereof, or patented or described in any printed publication in any country before our invention or discovery thereof, or more than one year prior to this application; or in public use or on sale in the United States of America more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by us or our legal representatives or assigns more than twelve months prior to this application; and that no application for patent or inventor's certificate on this invention or discovery has been filed in any country foreign to the United States of America by us or our legal representatives or assigns;

and we hereby appoint Laurence S. Rogers, Esq., Reg. No. 28,465, Jeffrey H. Ingerman, Esq., Reg. No. 31,069, Joel Weiss, Esq., Reg. No. 44,398, and Philip R. Poh, Reg. No. 51,176, our attorneys and agent, with power of substitution, and with power of appointment of associate attorneys and agents, and of revocation of their powers, to prosecute this application and any divisions, continuations in whole or in part, renewals and reissues of the same, and to transact all business in the Patent and Trademark Office connected therewith;

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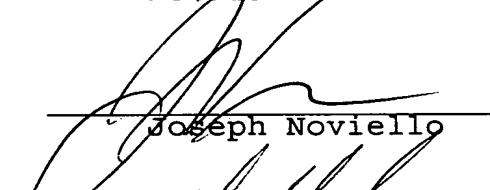
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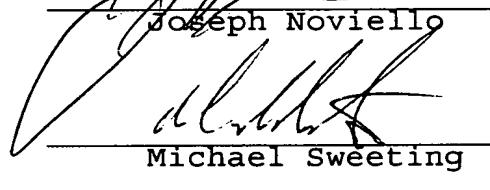
December 2, 2003
Date


Howard W. Iutnick

12/5/2003
Date


Joseph Noviello

24th Nov 03
Date


Michael Sweeting

Date

Lee Amaitis

Date

Jim Johnson